

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. SEPTEMBER 1, 2015

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Ken Anderson at 9:00 a.m., with the following members present:

Ken Anderson, Chair
Jason Anderson, Vice Chair
Timothy Lovato, Commissioner
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Staci Burkhardt, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

1. Attorney Gibbons requested and Executive Session during his time.
2. Peter Peterson and Carla Gomez will also be in during County Attorney time as well.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS AMENDED
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – AUGUST 18, 2015

MOTION BY COMMISSIONER LOVATO TO APPROVE THE REGULAR SESSION MINUTES OF AUGUST 18, 2015 AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Robert Garnett** sent an email to formally object to the proposed land swap or county road closure between the BOCC and FWS. (8/27/2015)

2. **Heidi Sherk** with The Nature Conservancy emailed an invitation to tour the Greater Sand Dunes Conservation Area on September 14th. (8/27/2015)
3. **CDOT** sent an invitation to the Board regarding a CDOT Region 5 County/Tribal meeting on September 29th. (8/18/2015)
4. **Mountain States Children's Home** sent a request for a donation for their Children's Education Program. (8/25/15)
5. **June Savage** sent a copy of a "Letter to the Editor" that was printed in the Saguache Crescent on August 20th in regards to the Military Aircraft Approach Flight practice that occurs over the Town of Saguache. (8/27/2015)
6. **The Friends of the San Luis Valley National Wildlife Refuges** invite you to a catered dinner on September 19, 2015. RSVP for dinner by September 15, 2015. (8/31/15)
7. **SLV 4-H** sent their monthly newsletter. (8/31/15)
8. **Akia Tanara** sent an e-mail stating that she will not be able to attend the Title III Public Hearing as she will be attending FEMA training. Jim Vanderpool will be sitting in for her and is familiar with the Town's mitigation program. (8/31/15)
9. **Pam Gripp** sent an email requesting a possible replacement to the SLVE-911 Board of Directors. Gripp is suggesting that Jim Felmlee, our County OEM, be appointed to this board. (8/24/15)
BoCC will discuss during OEM time.

Mike Spearman presented a bid for the new pump on one of the wells at Leach Airport. It will be a 25gallon/minute pump for \$3,600.00. Discussion on details and some changes also on using that well for the Office/Hanger area verses using the artesian well that cannot be located.

V. INTRODUCTION OF GUESTS:

Sandia Belgrade – Crestone Eagle	Michael Spearman – Leach Airport	Alison McClure – Baca POA
Steve Winn – Baca Resident	Jim Campbell – Baca Resident	
Gregg Corlee – Baca Resident	Zoe deBray – Baca KTTG	
Pat Tesauro-Jackson – Baca Resident	Cindy Reinhardt – Baca homeowner	Lisa Cyriacks – resident
Teresa Benns – Center Post-Dispatch	Natasha Torres – Baca homeowner	
Carole Landess – Baca homeowner	Ron Garcia – USFWS/Baca NWR	June Savage
Robert Garnett – Baca homeowner	Paul Tigan – BLM	
Michael Klein – Mineral Hot Springs	Daniel S Johnson – Firewise	
Jim Vanderpool – Town of Crestone	Tad Crawford – TC Tree Service	
Frederick Dantes – E3 KFM/Kundalini Fire Management		

VI. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. August 19 – Attended BoCC Work Session and site visit for Elaine Bruce Waltemeyer Conditional Use. Returned to Saguache with Commissioner Lovato to sign vouchers. Visited with the Town of Saguache Mayor about an issue.
2. August 20 – Attended the Seniors meeting in Alamosa. Also visited with Public Health Nurse about Saguache County.

3. August 21 – Attended the UAS meeting in Alamosa with Mike Spearman to represent Saguache County Airports.
4. August 22 – Attended the 4-H Foundation meeting at Hudson Ranch in Pueblo.

Commissioner Jason Anderson:

1. August 19 - Attended Commissioners Site Visit for Elaine Bruce Waltemeyer Conditional Use application and following Work Session.
2. August 19 - Received an invitation to the BOCC to attend the NACO Rural Action Caucus meeting October 15-17 in Ouray Colo.
3. August 20 - Finished Staff Evaluation sheets and forwarded them to Commissioners for editing and approval.
4. August 20 - Contacted by Nigel Fuller concerning questions about County consolidations conflicting with CCIOA statutes.
5. August 20 - Contacted by Michael Huges from Building a Better Colorado requesting participation in a Work Session sept. 23rd in Alamosa to address Colorado-based issues that can only be changed through the ballot process.
6. August 22 - Spoke with Leon Post at the Tomichi Trading Post about the CDOT proposal on Hwy 50.
7. August 24 - Received an invitation to the SLV Domestic Violence Symposium Oct. 23 at Adams State College.
8. August 25 - Spoke with Commissioner Wendy Buxton-Andrade of Prowers County and Brandy Delang of CCI to plan the CCI Southern District meeting.
9. August 27 - Spoke with Heidi Sherk of the Nature Conservancy who invited Commissioners to a tour of the Great sand Dunes Conservation area Sept. 14 from 1-4pm.
10. August 27 - Spoke with Steve Dozenbeck about a meeting with the State Electrical Inspector about electrical violations.
11. August 29-30 - Attended the Crestone Energy fair.

Commissioner Timothy Lovato:

1. August 19 – Attended the Waltemeyer site inspection for their Conditional Use request and Work Session at the POA.
2. August 21 – Attended the Baca Refuge Open House at their new complex.
3. August 24 – Attended the SLV All Hazard Advisory Committee meeting in Alamosa.
4. August 29 – Attended the Saguache County Museum Breakfast and the Pow-Wow at the Saguache Park.
5. August 31 – Held Office hours at the Saguache County Courthouse for 9:00 a.m. to 2:30 p.m. and met with several Department Heads and had one walk-in.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S 24-6-402 (4) (b) AT 9:50 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 10:00 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

VII. CO-ADMINISTRATOR REPORT - WENDI MAEZ & LYN LAMBERT

1. Lambert attended the Tourism Council meeting on Tuesday, August 25th along with Amber Wilson. Discussion on financials, budget, and changing line item codes. BoCC directed Administration to place the Tourism Council on the agenda.
2. County Employee picnic will be held on Thursday, September 17, 2015.
3. Public Health Director Interviews are scheduled to begin at 8:30 on Tuesday, September 8, 2015.
4. Title III Public Hearing will be at 3pm today, comments received have been sent.
5. Adoption of the 2014 Budget Audit.

MOTION BY COMMISSIONER LOVATO TO ADOPT THE 2014 BUDGET AUDIT SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. An All - County meeting is scheduled for September 22, 2015 in Alamosa to address marijuana issues.
7. Valley Commissioners meeting is scheduled for September 28, 2015.

Clerk & Recorder Carla Gomez asked the BoCC how they wanted to receive the BOE Action Minutes, BoCC replied electronically. Clerk Gomez will send to BoCC for review today. Clerk Gomez did post that the Courthouse will be closed at noon on September 17, 2015 for Employee Picnic.

VIII. LAND USE – WENDI MAEZ

1. Lawrence W. Baer – Conditional Use request for Lindisfarne Endowment Lot 5, Mr. Baer did not show, was rescheduled for the September 15, 2015 meeting.
2. Bruce Elaine Waltemeyer has requested that they be moved to the October 6, 2015 meeting instead of the September 15th meeting.

Discussion on agenda scheduling.

IX. COUNTY ATTORNEY – BEN GIBBONS

1. Land Exchange Road Vacation of Baca Grande Airport Road. Maez presented the BoCC with a map of the area.

MOTION BY COMMISSIONER JASON ANDERSON TO BEGIN THE PROCESS OF VACATION OF COUNTY ROAD 67.5 LOCATED WITHIN THE BACA WILDLIFE REFUGE SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. One of the BOE petitioners would like Arbitration instead of taking appeal to the BAA. Discussion on the fact the County has never appointed an Arbitrator and the qualifications needed. Attorney Gibbons can get some suggestions on an Arbitrator and return to BoCC.

Clerk Gomez can also speak with individual about the BAA process and that it can be done by phone.

3. Discussion with BoCC and Lisa Cyriaks and the different procedure for vacating public roads on public lands.
4. Discussion on BoCC scheduling.
5. County Assessor Peterson presented the lease agreement from MLC (Municipal Leasing Consultants) for the new software. Assessor Peterson has documented all the down time with the Pueblo System.

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO THE LEASING AGREEMENT WITH MUNICIPAL LEASING CONSULTANTS

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. Maez requested an Executive Session for a legal issue.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S 24-6-402 (4) (b) AT 11:40 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 12:00 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

LUNCH

X. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO

1. Virtual cattle guard was installed and presented BoCC with pictures. Material and labor was around \$3,000.00.
2. Discussion on a smoking area around the shop.
3. Discussion on the survey done at Saguache Airport and having Abstract Office in Saguache perform a title search due to an issue with a 1971 Deed. BoCC agreed to have a title search done.
4. Road & Bridge will take down old well house at the Leach Airport so the new pump can be installed.
5. Discussion on Non-County Maintained Roads. Intersections of County Roads are being mowed.
6. The lawn tractor was purchased to help maintain around the Office and Shop for Road & Bridge and Leach Airport. Will be available to other Departments if needed.
7. Discussion on the 2014 Resolution, A Resolution Authorizing Road & Bridge Supervisor Randal Arredondo to Execute Certain Contracts on Behalf of Saguache County. Discussion on PILT, SRS, and budgets.

**MOTION BY COMMISSIONER LOVATO TO RESEND RESOLUTION 2014-2
SECOND BY COMMISSIONER JASON ANDERSON**

Discussion between BoCC and Arredondo

VOTES IN FAVOR: 1

VOTES AGAINST: 2

MOTION CARRIED

8. June Savage voiced her complaint with the Air Force training out of Saguache Airport and would like the Air Force to change their flight patterns.

**MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE
COUNTY BOARD OF HEALTH AT 1:45 P.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. PUBLIC HEALTH DIRECTOR

Core Services Updates- Alyssa O'Brien

1. Assessment, Planning & Communication

- a. PHP conference call 8-24-15, discussion regarding shared services & further completion of shared services chart, presentation for BOX services (a program in which emails, tasks, documents can be shared & what is shared is HIPPA compliant & can share with agencies within & out of jurisdiction).
- b. SSCP- Grant for next year's funding was approved for 5 counties (Hindsdale/ Mineral applied on own) with Costilla County being the fiscal agent. Awaiting final contracts/ scope of work.
- c. SLV Community Tobacco Initiative grant (RGPH) Policy training 9-10-15 & State wide fall conference 10-7 & 10-8, discussed with Ileen that she will attend both the training & conference as was budgeted for her to attend each & only one grant member from each county team is required to attend.
- d. School contracts signed & in place for Moffat/ Crestone Charter & Mountain Valley Schools. Moffat schools began 8-17 & MVS 8-27.
- e. Plan 4 Health National grant application & all required documents sent 7-29-15 via email, no new information available.
- f. Chronic Disease Community level prevention mini grant proposal sent via email 7-20-15, received confirmation email that CDPHE received. Did not receive funding due to PHP applying for grant as well, received call from Office of Planning & Partnerships that grant was very well written however the PHP has a larger focus & target population so were chosen for the San Luis Valley.
- g. Registered for Public Health in the Rockies annual conference September 16th- 18th, discussion with Crowfox regarding payment for conference & hotel prior to registering.

2. Vital Records & Statistics

- a. No new updates

3. Communicable Disease- Investigation, Prevention & Control

- a. Attempted contact multiple times for family with possible bat exposure to assist family in setting up final dose of prophylaxis, father of family will answer when called then state is driving & hang up (this occurred more than 3 times), will continue to attempt to contact, still unable to contact & past time frame for final prophylaxis, will close case loss to follow up.
 - b. New LTBI child case transfer from Arizona, child has been seen by local provider & State TB program has child's info & has sent recommendations, which have been sent to local Provider which child had seen, State recommendations are to have parents perform daily medication admin versus DOT, as child was not a case contact. Received meds & provided additional materials & education on administration & scheduled follow up appointment for 9-8-15, will have once a month follow up visits until treatment complete (end of December).
 - c. DOT changed to 2x/wk. for active case (Alyssa Tuesdays, RGPHN's Fridays) done per State TB recommendations per clients improvement, ending treatment in last week of September.
 - d. DOT 2x/wk. for 2 child case contacts (Mondays & Thursdays), ending treatment in second week of October.
 - e. LTBI monthly follow up for 2 child case contacts, 1 adult case contact & other adult (not a case contact).
 - f. Tick Borne Relapsing Fever (TBRF) case in beginning August, treatment complete, awaiting contact back for follow up & will close case.
 - g. Possible TB case, notified & immediately followed up with State TB program, attempted contact with case & informed case is currently out of State & lives out of State.
 - h. High Lead level case in child resident, follow up conducted per State protocols & with child's primary care provider.
 - i. Campylobacter case in beginning August, communication with Regional Epidemiologist for follow up.
 - j. Lyme disease case end of August, case investigation & follow up in progress.
- 3. Prevention & Population Health Promotion**
- a. Met with Tom Perrin – County Coroner 7-8-15 to review Child Fatality Prevention System, no cases for County for 2014 thus far, completed letter for initial meeting, discussed w/ Perrin & changed initial meeting to October 20th 2015.
 - b. Myself & Gloria Quintana attended Regional Health Care Coalition meeting, discussion of upcoming trainings, completion of local CHVA's (community hazard vulnerability assessment tool, Gloria Quintana & I completed mid - August).
 - c. Walk in logs for both offices continuing & adjustments made to log template so no personal identifying information.
 - d. Regional rabies MOU sent to Regional Epi 8-6-15, will send fully signed copy once has from all other counties for record.
 - e. Participated in Zoonosis/ Rabies taskforce meeting August 13th via phone.
 - f. Immunization VFC compliance visit for both Saguache & Center Offices on 8-10-15 from 1230 (Saguache) to 230 (Center), follow up items for both offices nearly complete (due within 3 months), vaccine reconciliations completed for both offices & inventory for both offices in compliance. Large amount of vaccine ordered for Center office due to new school requirements & upcoming Center Schools Open House (9-9-15 @ 6pm).

- g. Janet continuing Exercise class every Tuesday
- h. Monthly checks being done for Center Senior Citizens & biweekly for Saguache
- 4. **Emergency Preparedness & Response**
 - a. EPR annual site visit done August 11th, follow up items completed & deliverable activities for regional work ahead of schedule for completion.
 - b. Gloria Quintana appointed Saguache County CVM (Colorado volunteer mobilization)-Linda Warsh agreed to & verbalized will take required training in October 2015 on CO-Train.
 - c. Gloria Quintana gave COOP (Continuity of Operations Plan) to LDS Church for review
 - d. Gloria Quintana gave PHEOP (Public Health Emergency Operations Plans) to Jim for feedback, to correct & inform Regional staff of completion.
 - e. Discussion of cache supply & completing documents at Health Care Coalition meeting, awaiting meeting notice with Emily Brown (Director RGPH) & medical Directors to determine what, where & how much of supply for Saguache, Rio Grande & Mineral counties.
- 5. **Administration & Governance**
 - a. Plans for Gloria's Quintana maternity leave in September for Center office (Preference of Janet Beiriger in office Wed &/or Thursday)
 - b. Interviews for Director position &/or re advertisement if no qualified candidates
 - c. Conclusion of generator vs. battery back up? What has been decided & what follow up needed from PH? (Increased need as have large amount of vaccine in Center office, discussed with Commissioner Lovato).
- 6. Tobacco grant: There is a deliverable in the tobacco grant in which we must get an official Saguache County policy in place for no smoking in any county equipment. This includes Sheriff Vehicles, all Road and Bridge equipment, and all county vehicles across all departments. We also need to work closely with the BOCC to develop enforcement measures/ protocols to submit to the grant agency. Saguache County will have to remain compliant with enforcement.
- 7. Rainbow Gathering: We received reports daily during the Rainbow Gathering. This was under the jurisdiction of the US Forest Service. The ranger in charge shared the official operations plan with Public Health and other agencies and regularly reported happenings of concern or importance to the appropriate agencies. We recognize and appreciate the value of a positive relationship with the Forest Service.
- 8. Janet Beiriger - Reiterating from the August BOCC meeting, Janet Beiriger has agreed to cover the office in Center on Wednesdays and Thursdays of each week until Gloria Quintana returns from FMLA.
- 9. IGA- Crowfox Fleming brought a copy of the Intergovernmental Agreement to Admin office due to an unexpected invoice for over \$2,000 for the PH partnership. We have learned this is an annual expense.
- 10. More Funding:
 - a. EPR program: more funding has become available. Crowfox Fleming is awaiting the application packet after attending the required webinar.
 - b. RWJF has a follow-up grant opportunity. The fiscal agent would likely be Alamosa County PH. The amount is up to \$75,000.00 for the PH Partnership and supports an evaluation process for how well the partnership is working and evaluating how effective it is.

- c. Crowfox Fleming signed up for a drawing to attend a national quality improvement emporium. Only two representatives will be chosen for Colorado. This is through CALPHO. If chosen, it would be an honor and a privilege to represent Saguache County.
- 11. PCP:
 - a. Revenue: \$9,527.04 (July 2015)
 - b. Expense: \$14,441.29
 - c. Providers: 29
 - d. Clients: 56
- 12. Core:
 - a. Revenue \$18,108.53 (July 2015)
 - b. Expense \$22,334.47
- 13. Rev. vs Exp.:
 - a. Revenues were down for July but will go up again in August. Crowfox was away and payroll did not get invoiced due to billing and voucher demands on Janet. PCP revenues that were expected in July based on the billing process did not come in as anticipated. PCP revenues will be seen in August as a result and payroll invoicing was done in August as well. Those revenues will reflect in the next report.
- 14. New Department of Labor rules for PH. We are compliant and not impacted. These rules regard definitions, overtime, independent contractors, etc. Basically, the rules address practices that do not apply to SCPH current practices.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:00 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XII. PUBLIC LANDS

USFS

- 1. No report.

BLM

- 1. 12 Hours of Penitence Bike Race discussion on permit and the collaboration/partnerships between agencies. Bike race will definitely help Penitente Canyon and the local economy. No trail closures, actually created a new trail to keep race on Public Lands and improves the safety of the site.
- 2. Heidi Shrek with The Nature Conservancy wanted to make sure an invitation to tour the Greater Sand Dunes Conservation Area had been received from the BoCC.
- 3. Xcel Energy project, the EA internally is done and documentation out. Once the Biological Assessment and EA documentation is received back decision can be made and signed.

BREAK

XIII. OFFICE OF EMERGENCY DIRECTOR – JIM FELMLEE

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE 2015 EMPG/LEMS GRANT
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO APPOINT JIM FELMLEE TO THE E-911 AUTHORITY BOARD

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

June

1. June 2 - Participated in the State DTR Radio MAC Drill *
2. June 3 - Participated in the SLV DTR Radio MAC Drill *
3. June 3 - Attended RETAC Forum
4. June 5 – June 16 - Crestone High water Event
5. June 17 - Deliver AED pads
6. June 18 - Participated in Mass Casualty Table top exercise
7. June 18 - Attended RETAC
8. June 19 - Met with Sheriff Warwick regarding Saguache County Resource Mobilization
9. June 19 - Met With Jeff Babcock Homeland Security
10. June 22 - Attended Interoperable Communication Committee Meeting
11. June 22 - Attended Regional ES5 Meeting
12. June 22 - Attended LEPC Meeting
13. June 22 - Attended SLV All Hazards Meeting
14. June 25 - Met with EOC Committee
15. June 26 - Met with CDPHE Eric Schmidt
16. June 27 - Attended SEMTAC EMS Memorial

July

17. July 01 - Participated in SLV DTR Drill *
18. July 07 - Participated in The State DTR MAC Drill
19. July 14 - Attended Citizens CORP Meeting
20. July 15 - Turned in 2nd Quarter EMPG Report
21. July 16 - Attended SLV Health Care Coalition Meeting
22. July 22 - Met with Lyn Lambert and Tim Lovato
23. July 23 - Attended SLV RETAC meeting
24. July 28 - Met with Baca/Crestone Ambulance Medical Director
25. July 30 - Turned 2nd Quarter EMPG Reimbursement

August

26. August 04 - Participated in the State DTR MAC Drill

27. August 05 - Held Kick Off Meeting for Disaster Declaration
28. August 05 - Met with Jason Anderson and Sydney Schalit, Regarding 12 Hours of Penitence Bike race
29. August 06 - Met with Angie Krall and Sheriff Warwick regarding Rainbow Family Gathering
30. August 12 - Participated in SLV Health Active Shooter Exercise
31. August 18 - Met with Center Schools regarding Evacuation Plans
32. August 20 - Participated in SLV East/West Health Care Coalition
33. August 21 - Contacted Eagle Med For Standby During 12 Hours Of Penitence
34. August 21 - Contacted Dan Wheeler of Saguache County Search and Rescue regarding 12 Hours of Penitence Bike RACE
35. August 24 - Attended Regional ES5 meeting
36. August 24 - Chaired Regional LEPC Meeting
37. August 24 - Chaired SLV All hazards Meeting
38. August 26 - Participated In The National EMS Safety Summit
39. August 31 - Met with Sydnnet Schalit Regarding 12 Hours Of Penitence Bike race

XIV. LAND ISSUES AND MANAGEMENT – MICHAEL KLINE

1. Complaint on the non-compliance issues in the KV-Estates and Mineral Hot Springs with sewage disposal. People move in and live in vehicles or half built structures and have no waste water/septic disposal and then leave. Properties need cleaned-up and issue needs priority. Letters are mailed out stating fines for non-compliance but doesn't seem to be enforced, no time line on issues. Every year it is getting worse and threatening the water source.

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO A PUBLIC HEARING FOR TITLE III REQUEST AND DECISION AT 3:00 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XV. TITLE III PUBLIC HEARING

1. Discussion on the five proposals submitted for Title III funds and the guidelines of how funds are to be used.
 - Sheriff Office for Saguache County Search & Rescue.
 - Town of Crestone for mitigation and dead/dangerous trees.
 - Daniel S Johnson for Saguache County Mitigation Program
 - Baca Grande Volunteer Fire Department for Fire Wise Communities Program
 - E3/KFM Kundalini Fire Management for Fire Wise Programs.
2. Sheriff Office proposal not permitted under Title III guidelines.
3. Discussion on proposals and E3/KFM, BGVFD, and Daniel S Johnson working together with POA on the Baca mitigation, greenbelts and education symposiums.

MOTION BY COMMISSIONER LOVATO TO AWARD DANIEL S. JOHNSON \$20,000.00, E3/KFM KUNDALINI FIRE MANAGEMENT \$18,000.00, BACA GRANDE VOLUNTEER FIRE

DEPARTMENT \$8,000.00, AND THE TOWN OF CRESTONE \$4,978.76 FROM TITLE III FUNDS FOR 2015 WITH A DEADLINE OF DECEMBER 31, 2016 UNLESS OTHER WISE AUTHORIZED
SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN FOR THE PUBLIC HEARING AND RETURN TO REGULAR SESSION AT 3:50 P. M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVI. BILL PAYING

XVII. ADJOURN

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:55 P. M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

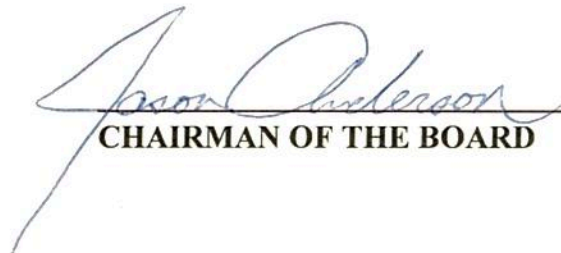
VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED SEPTEMBER 15, 2015


CHAIRMAN OF THE BOARD

Jane W. Bitten
ATTEST
CLERK & RECORDER - Deputy
CARLA GOMEZ

Timothy N. Hale
COMMISSIONER



COMMISSIONER